

FULL BOARD MEETING MINUTES
of the
Board of Clinical Laboratory Science Practitioners
301 S Park Avenue, Large Conference Room, Helena, MT
9:00 a.m. to 10:05 a.m.
November 16, 2022

1. Call to Order- Establish Quorum (00:00:12)

Chair Matthew Kalanick called the meeting to order.

Board Members Present:

Mr. Will Peterman, Clinical Lab Science Practitioner Member

Mr. Steve Matthes, Clinical Lab Science Practitioner Member

Ms. Erin Foley, Public Member

Mr. Matthew Kalanick, Clinical Lab Science Practitioner Member, Chair

Mr. Matt Aakre, Clinical Lab Science Practitioner Member

Staff Present Online:

Mr. Eric Strauss, Department Administrator

Ms. Kelly Welsh, Executive Officer II

Ms. Amanda Reynolds, Executive Officer I

Mr. David Lopez, Executive Officer I

2. Approval and Tentative Modification of Agenda Order (00:01:07)

Motion (00:01:38): Erin Foley motioned to approve Agenda as written. Matt Aakre seconded. Motion carried.

3. Review of Minutes (00:01:36)

4. Introduction of New Division Administrator- Mr. Eric Strauss (00:3:35)

5. Public Opportunity to Comment (00:02:34)

(Presiding Officer Statement) "The Board now offers the public in attendance an opportunity to comment on any public matter, under the jurisdiction of the Board, that is not on the current agenda. The board cannot act but will listen to comments and may ask staff to place the issue on a future agenda. The presiding officer may limit the comment period to proceed with the board meeting." **No public comment**

6. Board Action-Kelly Welsh (00:08:58)

- a. Board Elections- select and vote on a President (00:09:09)
 - i. Public Opportunity to Comment (00:11:28)
No comments

37-34-201. Powers and duties of board -- rulemaking authority. (1) The board shall:

(a) meet at least once annually, and at other times as agreed upon, to elect officers and to perform the duties described in Title 37, chapter 1, and this section; and (b) administer oaths, take affidavits, summon witnesses, and take testimony as to matters within the scope of the board's duties.

Motion (00:09:45): Will Peterman motioned to keep Matthew Kalanick in his role as chair. Matt Akre seconded. Motion carried.

Motion (00:11:02): Matthew Kalanick motioned to that Erin Foley be the Vice-Chair. Matt Akre seconded. Motion carried.

7. Executive Officer II Report- Kelly Welsh (00:12:11)

- a. Board Chair Assign Screening Panel Members- (00:12:43)
 - i. Matthew Kalanick, William Peterman, Matt Akre
- b. Board Chair Assign Adjudication Panel Members- (00:13:43)
 - i. Steven Matthes, Erin Foley
- c. 2023 Legislation (00:14:21)
- d. Set Full Board Meeting Schedule- 2023 calendar year: (00:38:42)

37-34-201. Powers and duties of board -- rulemaking authority. (1) The board shall:(a) meet at least once annually, and at other times as agreed upon, to elect officers and to perform the duties described in Title 37, chapter 1, and this section; and (b) administer oaths, take affidavits, summon witnesses, and take testimony as to matters within the scope of the board's duties.

Next meetings: Virtual meeting January 11, 2023 at 9:00 am.

In person/virtual May 10, 2023 at 9:30 am.

- e. Annual Licensing Report (00:43:43)

8. Adjourn (01:05:11)

Matthew Kalanick adjourned the meeting.

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.cls.mt.gov. The board may reorder the agenda at the beginning of the meeting.